

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
March 3, 2009 @ 1:00 PM

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 4/8/09

Attending:

William O. Smith
Carl Cunnagin
Connie M Payne
Rob Deal
Jeff Lilly
Roger Lashbrook
Bobby G. Morris

Jackson County Judge Executive
Bar Association
AOC
JRA Architects
AOC Project Manager
Codell
Circuit Clerk

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the February meeting were read with a change on the next meeting date. Connie Payne approved with change, Bobby Morris second.

Items Discussed

Jeff Lilly opened the meeting with stating that Garland Vanhook was no longer with AOC. He stated with Codell, JRA, and AOC the project is in good hands and if you have any questions you can call him.

Roger Lashbrook ^(in his opinion) assured the board the entire project was bonded properly with what they call dual obligor bonds.

Jeff Lilly presented change orders 100-23 and 100-24. Change order 100-23 was for \$2989.11 to provide additional labor. Change order 100-24 for \$2224.84 to revise circuit courtroom. Motion made by Bobby Morris to approve change order 100-23, second by Connie Payne. Motion made by Carl Cunnagin to approve change order 100-24, second by Bobby Morris.

Jeff Lilly presented request for payments on requisitions. Requisition Number 13A to be paid in the amount of \$538797.41 to make several contractor payments. Motion by Bobby Morris to approve, Connie Payne second.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that if you see demolition it is because the work was not done correctly and he is making it be redone at the cost of Codell. No additional charge to the project. HVAC piping is done and ready for controlled air. The sight work should start anytime. The project overall is on schedule.

Rob Deal was next on the agenda. He stated that he was just ready for the tour.

Motion to adjourn by Connie Payne.

Next meeting set for April 7th at 2:00 pm.
